



## Safer Village Driving

Secretary: T Herrington

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### **SAVID Community Group Annual General Meeting Minutes - DRAFT**

**Thursday 16th November, 2023, Martlesham Parish Room, 6.30pm**

#### **1. Chairperson's introduction and welcome**

Chair welcomed everyone to the SAVID AGM and thanked Martlesham Council for providing the excellent venue. Thanks were also expressed to Tanya Fosdick for her insights and advice throughout the year, and Steve Barron for his work on the SAVID website.

#### **2. To receive apologies from people not attending**

Bob Crouch **BC** (Grundisburgh), Tanya Fosdick (Advisor), Alison Fordham (Debach)

Present:

Pauline Procter **PP** (Chair, Tuddenham), Colin Hedgley (Treasurer, Gt Bealings), Andy Dungey **AD** (Vice-Chair, Swilland & Witnesham), James Wright **JW** (Rushmere St Andrew), Jane Hall (Martlesham), Stephen Denton **SD** (Martlesham), Dave Parson **DP** (Martlesham), Mike Garnham **MG** (Lt Bealings), Geoff Caryer **GC** (Grundisburgh), Secretary.

#### **3. To approve minutes from the AGM held on 24th November, 2022**

The minutes of the SAVID Annual General Meeting dated 24th November 2022 were agreed as a true record. Proposed by CH, seconded MG

#### **4. To elect a Chairman**

Pauline Procter was elected Chair, proposed by CH, seconded MG

#### **5. To elect a Vice-Chairman**

Andy Dungey was elected Vice-Chair, proposed by PP, seconded JH

#### **6. Treasurer's report - Annual Account Statement**

The bank statements had been circulated and the cheque book was available for inspection. There were no questions.

**7. To review the SAVID Constitution to establish continued relevance and accuracy**

The Constitution was reviewed and it was agreed unnecessary to increase the total of potential Member villages beyond the current maximum of 12. Maintaining/gaining membership between adjoining villages/traffic corridors was felt to offer maximum impact.

It was agreed to maintain efforts to get SCC and Police enforcement engagement once again, following David Chenery's retirement.

It was observed that the Community Partnership Road Safety Forum has been productive and supportive, and it is hoped this will continue in future. A message from SAVID Chair to Road Safety lead Edward Thompson would be sent.

The AGM ended at 6.55pm